

**RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the offices of the **Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **MONDAY, JANUARY 24, 2011**, beginning at **4:00 p.m.**, for the following purposes:

**PUBLIC SESSION**

1. Welcome and Introductions.
2. To approve the Public Session Minutes of the meeting held on December 20, 2010.
3. To consider, as may be appropriate, matters covered in the Executive Director's Report.
4. For approval of Innovation Tax Credit for Phoenix Medical Technologies.
5. For presentation of Warwick Interlink Development District.
6. For presentation of Urban Communities/Distressed Communities/Main Street Economic Development Plan.

This notice shall be posted no later than 4:00 p.m. on THURSDAY, January 20, 2011, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's office.

Robert I. Stolzman  
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting.

Dated: January 20, 2011